

**Chair  
Wallace Altes**

**Vice-Chair  
Steve Bouchey**

**2012 Board Members**

Hon. Dean Bodnar

Mr. Paul Carroll

Hon. Robert Doherty

Louis Anthony

Mary O'Neill

Lisa Kyer

Tina Urzan

**Troy  
Industrial Development  
Authority**

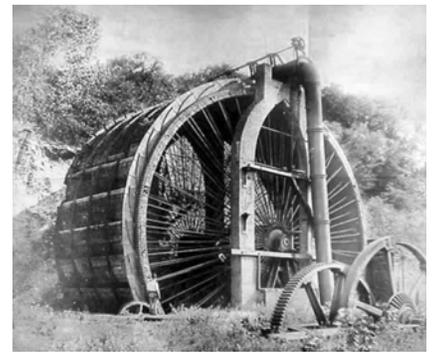
**BOARD OF DIRECTORS MEETING**

**January 14, 2013  
10:00 a.m.**

**Planning Department Conference  
Room**

**City Hall**

**A G E N D A**



- I. Approval of the Minutes from the December 10, 2012 Board meeting.
  
- II. New Business
  1. Presentation by St. Peter's Health Partners (formally North East Health)
  
- III. Old Business
  1. Discuss items on financial balance sheet.
  2. O'Neil Owners LLC
  3. Review Cookie Factory Application
  
- III. Adjournment